



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**October 10, 2017**

**MINUTES FROM SEPTEMBER 12, 2017 FIRST PUBLIC HEARING**

Commissioner Mendolera opened the meeting at 5:04 p.m.

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Williams, Commissioner Maas and Commissioner Mendolera were present. Commissioner Schweers and Commissioner Lienesch were absent.

**DISCUSSION BY THE BOARD ON THE PROPOSED MILLAGE RATE AND PROPOSED BUDGET**

**PUBLIC INPUT ON THE PROPOSED MILLAGE RATE AND BUDGET ONLY** - None.

**ADMINISTRATIVE ITEM 1 – ADOPT A TENTATIVE MILLAGE RATE OF 2.13 FOR FISCAL YEAR 2017-2018.**

*Commissioner Maas made a motion to set the tentative millage rate at 2.13. Commissioner Williams seconded, all were in favor, motion carried.*

**ADMINISTRATIVE ITEM 2 – ADOPT A TENTATIVE BUDGET OF \$27,500,500 REQUIRING A LEVY OF AD VALOREM TAXES OF \$14,827,305 FOR FISCAL YEAR 2017-2018.**

*Commissioner Maas made a motion to adopt the tentative budget of \$27,500,500. Commissioner Williams seconded, all were in favor, motion carried.*

**SET, DATE, TIME AND PLACE FOR FINAL HEARING**

The Final Hearing will be held on Monday, September 25, 2017 at 5:01 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida 33928.

*Commissioner Williams made a motion to adjourn the First Public Hearing. Commissioner Maas seconded, all were in favor, motion carried. The First Public Hearing was adjourned at 5:20 p.m.*

Respectfully submitted,

  
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John H. Lienesch, Secretary-Treasurer